

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
March 2, 2022
Regular Meeting at 5:00 pm
Budget Work Session at 7:00 pm

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O’Brien, Rivanna District, Vice Chair
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Chris Fairchild, Cunningham District

ABSENT: None.

ALSO PRESENT: Eric M. Dahl, County Administrator
Kelly Belanger Harris, Assistant County Administrator
Fred Payne, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 5:02pm, Chair Sheridan called to order the Regular Meeting of March 2, 2022. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the March 2, 2022 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Pleasant Grove Park Controlled Burn

- Site prep beginning March 2, 2022
 - Bulldozing fire lines
- Control burn scheduled for March
 - Burn date is weather dependent
 - Meadow C (running along Thomas Jefferson Pkwy) will be burned
- Control burn will be performed by the Virginia Department of Forestry.

Pleasant Grove Trails Currently Closed

- Trails closed due to storm damage:
 - Horseshoe
 - Burke Heights Loop
 - Burke Ridge
 - Heritage Trail
 - (Reds to Beech Grove)

Fluvanna County Redistricting

- The Office of Civil Rights has completed its review of Request for Certification of No Objection submitted to the Office of the Attorney General of Virginia
 - Fluvanna County is adjusting the boundaries of its five election districts
 - Fluvanna will be changing the location of the central absentee precinct polling place
- “Fluvanna has no majority minority districts. Additionally, the proportion of the majority and minority voters remains at approximately the same levels under the proposed boundaries. The population size of all districts are within 5% of the ideal district”.
- “These changes do not appear to have the purpose or effect of denying or abridging the right to vote based on race or color or membership in a language minority group...”
- The Attorney General has issued a “Certification of No Objection”.

AQUA VA Compliance Clarification

- SOLIDS –

- The resident states that Aqua’s permit allows for a discharge of 5,902lbs. of suspended solids per year. This is INCORRECT. The permit allows for 70,825lbs. annually. It looks like the citizen presented the monthly amount (70,825/12=5,902) as the annual. Using that incorrect annual amount gives the exceeding percentages he presented.
- Using the proper annual amount, it appears clear that AQUA has been well below their utilization limits. The highest year was 2018, when they only utilized 26% of the allowable load.
- BODs (Biochemical Oxygen Demand) –
 - The resident states that AQUA’s permit allows for a discharge of 3,517lbs. of BODs per year. This is INCORRECT. The permit allows for 40,208lbs. annually. Again, it seems that the citizen presented the monthly amount (40,208/12=3,517) as the annual. Using that incorrect annual amount gives the exceeding percentages he presented.
 - The proper annual amounts show 2019, again, as the peak utilization year at 21%.

2021 Data - https://echo.epa.gov/trends/loading-tool/reports/dmr-pollutant-loading?permit_id=VA0024945&year=2021

2040 Comprehensive Plan webpage has been posted

- <https://www.fluvannacounty.org/planning/page/2040-comprehensive-plan-process>
- Comprehensive Plan Review Open House
 - Thursday, March 10th
 - 4:00 pm – 6:00 pm
 - At the Fluvanna County Library - 214 Commons Blvd. Palmyra, VA 22963
- Any questions? Contact Douglas Miles, Director of Community Development
 - (434) 591-1910 EXT 1060
 - dmiles@fluvannacounty.org

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Mar 9	7:00 PM	BOS Budget Work Session	Performing Arts Center
Wed	Mar 16	5:00 PM	BOS Budget Work Session – Set Proposed FY23 Budget & CY22 Tax Rates for Advertising	Performing Arts Center
Wed	Mar 16	7:00 PM	Regular Meeting	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 5:35pm, Chair Sheridan opened the first round of Public Comments. With no one wishing to speak, Chair Sheridan closed the first round of Public Comments at 5:35pm.

6 - PUBLIC HEARING

At 7:00pm.

7 - ACTION MATTERS

Coves at Monticello Affordable Workforce Housing Performance Agreement– Eric Dahl, County Administrator

- Pinnacle Construction & Development Corp. is the proposed developer for the Coves at Monticello, which is the multi-family housing section in Colonial Circle.
- They are proposing 124 units of Affordable Workforce Housing. This multi-family housing development would be similar to their recently completed Brookdale development (see in Executive Summary pg. 26).
- Estimated 2 & 3 bedroom rents would range from \$925-\$1500 per month. This project would use 50-70% AMI (Average Median Income), which would be around \$45K-\$65K.

As part of being able to provide Affordable Workforce Housing, they are requesting real estate tax financial incentives through a Development and Performance Agreement:

- The enclosed financial incentive comparison shows the following:
 - As-Is: Estimated taxes over a 30 year period on unimproved land would generate \$18,946.
 - PROPOSED - LIHTC – 10 Year Performance Agreement: The LIHTC (Low Income Housing Tax Credit) – 10 Year Performance Agreement reflects tax incentives years 1-10, reduction of tax incentives years 11-14 and full tax payments years 15-30. The total estimated real estate tax generated over years 1-30 would \$1,733,623.
 - Market Rate Development – 8 Year Delay: This forecast assumes a market rate development with no financial incentives. It shows a 8 year development delay and 2 years for construction. The total estimated real estate tax generated over years 1-30 would \$1,924,142.
 - Market Rate Development – 4 Year Delay: This forecast assumes a market rate development with no financial incentives. It shows a 4-year development delay and 2 years for construction. The total estimated real estate tax generated over years 1-30 would \$2,305,182.

PROPOSED

No. 10					30 Year Performance Agreement					Market Rate Development - 8 Year Delay					Market Rate Development - 6 Year Delay				
Estimated Land Value					Estimated Improvements Value					Estimated Improvements Value					Estimated Improvements Value				
\$ 71,439					\$ 30,776,000					\$ 30,776,000					\$ 30,776,000				
Tax Rate					\$ 0.004					\$ 0.004					\$ 0.004				
Assessed Value					Assessed Value					Assessed Value					Assessed Value				
Year	Land	Improvements	Input Rate	Total Tax	Year	Land	Improvements	Input Rate	Total Tax	Year	Land	Improvements	Input Rate	Total Tax	Year	Land	Improvements	Input Rate	Total Tax
1	\$ 71,439	\$ -	100%	\$ 632	1	\$ 71,439	\$ 30,776,000	0%	\$ 632	1	\$ 71,439	\$ -	100%	\$ 632	1	\$ 71,439	\$ -	100%	\$ 632
2	\$ 71,439	\$ -	100%	\$ 632	2	\$ 71,439	\$ 30,776,000	0%	\$ 632	2	\$ 71,439	\$ -	100%	\$ 632	2	\$ 71,439	\$ -	100%	\$ 632
3	\$ 71,439	\$ -	100%	\$ 632	3	\$ 71,439	\$ 30,776,000	0%	\$ 632	3	\$ 71,439	\$ -	100%	\$ 632	3	\$ 71,439	\$ -	100%	\$ 632
4	\$ 71,439	\$ -	100%	\$ 632	4	\$ 71,439	\$ 30,776,000	0%	\$ 632	4	\$ 71,439	\$ -	100%	\$ 632	4	\$ 71,439	\$ -	100%	\$ 632
5	\$ 71,439	\$ -	100%	\$ 632	5	\$ 71,439	\$ 30,776,000	0%	\$ 632	5	\$ 71,439	\$ -	100%	\$ 632	5	\$ 71,439	\$ -	100%	\$ 632
6	\$ 71,439	\$ -	100%	\$ 632	6	\$ 71,439	\$ 30,776,000	0%	\$ 632	6	\$ 71,439	\$ -	100%	\$ 632	6	\$ 71,439	\$ -	100%	\$ 632
7	\$ 71,439	\$ -	100%	\$ 632	7	\$ 71,439	\$ 30,776,000	0%	\$ 632	7	\$ 71,439	\$ -	100%	\$ 632	7	\$ 71,439	\$ -	100%	\$ 632
8	\$ 71,439	\$ -	100%	\$ 632	8	\$ 71,439	\$ 30,776,000	0%	\$ 632	8	\$ 71,439	\$ -	100%	\$ 632	8	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
9	\$ 71,439	\$ -	100%	\$ 632	9	\$ 71,439	\$ 30,776,000	0%	\$ 632	9	\$ 71,439	\$ -	100%	\$ 632	9	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
10	\$ 71,439	\$ -	100%	\$ 632	10	\$ 71,439	\$ 30,776,000	0%	\$ 632	10	\$ 71,439	\$ -	100%	\$ 632	10	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
11	\$ 71,439	\$ -	100%	\$ 632	11	\$ 71,439	\$ 30,776,000	0%	\$ 632	11	\$ 71,439	\$ -	100%	\$ 632	11	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
12	\$ 71,439	\$ -	100%	\$ 632	12	\$ 71,439	\$ 30,776,000	0%	\$ 632	12	\$ 71,439	\$ -	100%	\$ 632	12	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
13	\$ 71,439	\$ -	100%	\$ 632	13	\$ 71,439	\$ 30,776,000	0%	\$ 632	13	\$ 71,439	\$ -	100%	\$ 632	13	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
14	\$ 71,439	\$ -	100%	\$ 632	14	\$ 71,439	\$ 30,776,000	0%	\$ 632	14	\$ 71,439	\$ -	100%	\$ 632	14	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
15	\$ 71,439	\$ -	100%	\$ 632	15	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	15	\$ 71,439	\$ -	100%	\$ 632	15	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
16	\$ 71,439	\$ -	100%	\$ 632	16	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	16	\$ 71,439	\$ -	100%	\$ 632	16	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
17	\$ 71,439	\$ -	100%	\$ 632	17	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	17	\$ 71,439	\$ -	100%	\$ 632	17	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
18	\$ 71,439	\$ -	100%	\$ 632	18	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	18	\$ 71,439	\$ -	100%	\$ 632	18	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
19	\$ 71,439	\$ -	100%	\$ 632	19	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	19	\$ 71,439	\$ -	100%	\$ 632	19	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
20	\$ 71,439	\$ -	100%	\$ 632	20	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	20	\$ 71,439	\$ -	100%	\$ 632	20	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
21	\$ 71,439	\$ -	100%	\$ 632	21	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	21	\$ 71,439	\$ -	100%	\$ 632	21	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
22	\$ 71,439	\$ -	100%	\$ 632	22	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	22	\$ 71,439	\$ -	100%	\$ 632	22	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
23	\$ 71,439	\$ -	100%	\$ 632	23	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	23	\$ 71,439	\$ -	100%	\$ 632	23	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
24	\$ 71,439	\$ -	100%	\$ 632	24	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	24	\$ 71,439	\$ -	100%	\$ 632	24	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
25	\$ 71,439	\$ -	100%	\$ 632	25	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	25	\$ 71,439	\$ -	100%	\$ 632	25	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
26	\$ 71,439	\$ -	100%	\$ 632	26	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	26	\$ 71,439	\$ -	100%	\$ 632	26	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
27	\$ 71,439	\$ -	100%	\$ 632	27	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	27	\$ 71,439	\$ -	100%	\$ 632	27	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
28	\$ 71,439	\$ -	100%	\$ 632	28	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	28	\$ 71,439	\$ -	100%	\$ 632	28	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
29	\$ 71,439	\$ -	100%	\$ 632	29	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	29	\$ 71,439	\$ -	100%	\$ 632	29	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
30	\$ 71,439	\$ -	100%	\$ 632	30	\$ 71,439	\$ 30,776,000	100%	\$ 38,984	30	\$ 71,439	\$ -	100%	\$ 632	30	\$ 71,439	\$ 30,776,000	100%	\$ 38,984
\$ 38,984					\$ 1,788,432					\$ 1,788,432					\$ 1,788,432				

Delta (benefit to county, 30 year Agreement vs no-10) **\$ 1,754,677**

Delta ("cost" to county, 30 year Agreement vs, 8 year market maturation) **\$ 1,130,530**

Delta ("cost" to county, 30 year Agreement vs, 3 year market maturation) **\$ 157,538**

Total Tax Payments to county during term of performance agreement **\$ 188,842**

- At the August 4, 2021 Board of Supervisors regular meeting, the board directed staff to come back to them with a finalized 10 year Performance Agreement.
 - During this time, the land owner and developers have been working further to subdivide parcels and record plats for the subject development. Since the Fluvanna County Economic Development Authority (EDA) is a party to the agreement, County staff worked with the County Attorney’s office, EDA, and EDA attorney to finalize the agreement.
 - At the Fluvanna County Economic Development Authority meeting on February 14, 2022, the Development and Performance Agreement was approved.
- William Park, President, Pinnacle Construction, gave the Board a review of the Coves at Monticello project.

After a lengthy discussion, Chair Sheridan called for a vote.

MOTION:	Approve the “Development and Performance Agreement” with Exhibits 1 through 4, between Fluvanna County, the Economic Development Authority Of Fluvanna County, Virginia and Monticello Coves Realty Partners LP for the purpose of developing affordable housing and by agreeing to provide semi-annual grants through the EDA based on a certain percentage of the taxes paid by the Developer due to the increased real estate assessment subject to and agreeing to the terms of this Agreement and authorize the County Administrator to sign this Agreement on behalf of the County after approval as to form by the County Attorney.				
	MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien
	ACTION:	Second		Motion	
	VOTE:	Yes	No	No	Yes
	RESULT:	3-2			

Emergency Procurement - Fire Apparatus Purchase – Cyndi Toler, Purchasing Officer

- In the FY22 budget, \$2,971,000 was budgeted for Fire and Rescue apparatus.
- In September 2021 the board increased that amount by \$471,500 due to price increases from Manufacturers. Totaling \$3,442,500 in approved debt funding for the equipment.
- Three Contracts already issued for Fire CIP Total = \$2,829,755.00
- This Attack 20 Brush truck replacement was planned for a total of \$239,000
- Unfortunately, their current Attack 20 is out of service and is unable to get appropriate parts for repair. Because of the age of the vehicle these parts are no longer available.
- Ordering a vehicle to be built will take around 2 years to complete.
- General Fire Equipment Inc. has a “Demo Model” they are willing to sell to the County and we could take possession within about 2 months.
- It is important to note this vehicle is a 2016 model and is out of the manufacturer’s warranty period. However, it has only just over 4,000 miles on it and has been used as a demo the majority of the time. Also, all the components on it will be warranted by General Fire Equipment for 1 year after purchase.
- Due to the nature of the vehicle and the negative effect on public safety to wait for a new build, we are asking that this truck be purchased on an Emergency Procurement basis.

- The vehicle has a purchase cost of \$274,341.00. \$239,000 of this cost will be covered with the Debt the county has already secured. The remainder of the cost and outfitting the vehicle will be paid by Fork Union Fire using their Aid to Localities funding they receive annually.

MOTION:	Approve the Emergency Procurement contract between Fluvanna County and General Fire Equipment Inc. for the Emergency purchase of a 2016 Ford F550 Crew Cab 4X4 Brush/ Rescue Fire Unit totaling \$274,341, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Second	Motion			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS

Tobacco Tax Revenue Towards Tobacco Use Prevention –Pranusha Amancherla & Shruthi Bhimaraju, UVA American Cancer Society Cancer Action Network

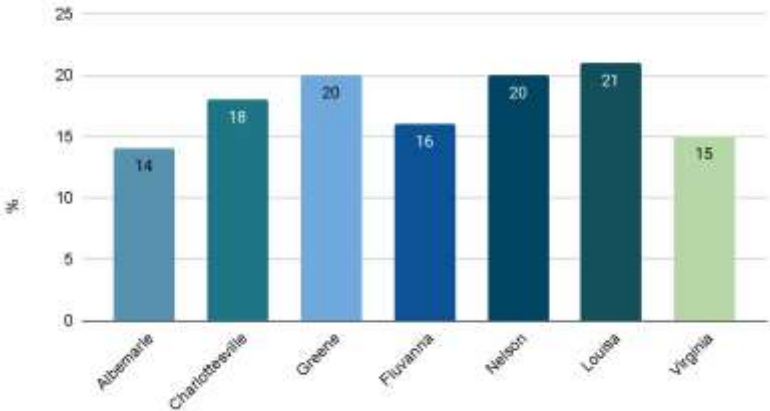
- Requests 5-10% of the cigarette tax revenue in FY24 to go towards tobacco cessation and prevention efforts in order to:
 - Reduce tobacco use
 - Support our most vulnerable communities that have been most impacted by tobacco use (BIPOC, Youth, Low SES, etc.)
 - Prevent initiation of tobacco use among our youth

Impacts of cigarette use:

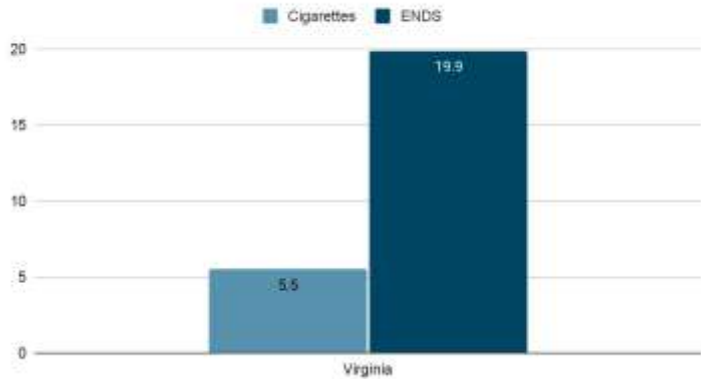
- Cigarette smoking is the leading cause of preventable death in the US
 - Cigarette smoking causes more than 480,000 deaths each year
 - Nearly 1 in every 5 deaths are due to smoking
- Cigarette use is a COVID risk factor
- More than 16 million Americans are living with a disease caused by smoking

Regional Smoking Overview:

Adult Smoking



Current Youth Nicotine Use



Current State Tobacco Cessation Funding:

- Only \$.55 per person is invested in Virginia state’s quitline - the only statewide cessation service (median in the US is \$2.41).
- Impact of Low Funding on our Community
 - Lack of comprehensive tobacco cessation
 - Inconsistent cessation medication support
 - Limited continuous resources
- Current funding in BRHD
 - VDH Regional Tobacco Control Coordinator that covers 18 localities (5 health districts)
 - No funding specifically for Fluvanna County
 - Other programming is done through in kind support and volunteers of TFCC

What We Know Works in Tobacco Control & How Tobacco Tax Revenue Funds Can Be Used

1. Invest in evidence-based, community-based cessation
 - Paid coordinator to support the coalition/expand membership

- Education for providers on NRT/push to provide to their patients
 - Expansion of current (online) classes
2. Invest in ongoing community engagement to evaluate and lead cessation and prevention efforts
- Work with small businesses to provide education/support
 - Work with community members participating in cessation groups to evaluate/improve classes and other opportunities for cessation
3. Invest in youth leadership for prevention
- Middle-school and high-school-based Y-Street programs (only one is at Charlottesville High School)
 - Can be incorporated into existing youth leadership programs based on the school with stipends, education requirements, etc.
4. Raise awareness of cessation resources and support
- Hire media firm to highlight the tax/plan/resources available

9 -CONSENT AGENDA

The following items were discussed before approval:

G - *CRMF - FCHS Track and Field Equipment*

The following items were approved under the Consent Agenda for March 2, 2022:

- *Minutes of February 16, 2022* – Caitlin Solis, Clerk to the Board
- *Minutes of February 23, 2022* – Caitlin Solis, Clerk to the Board
- *Proclaiming March as American Red Cross Month* – Eric Dahl, County Administrator
- *CRMF - FCHS Track and Field Equipment* – Don Stribling, FCHS Executive Director
- *CRMF - Maintenance Shop Generator* – Dale Critzer, Assistant Director of Public Works
- *CRMF - Various Damages From The January 2022 Snow Storm* – Dale Critzer, Assistant Director of Public Works
- *Building Services Worker I Job Description Update* – Donna Snow, Human Resources Manager

MOTION:	Approve the consent agenda, for the March 2, 2022 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - UNFINISHED BUSINESS

TBD

11 - NEW BUSINESS

TBD

6 - PUBLIC HEARING

Public Hearing for an Ordinance To Amend Chapter 2, Article 2, Sec. 2-2-3(A) Of The Fluvanna County Code To Designate The Beaver Dam Baptist Church As The Polling Place For The Palmyra District, 101 Voting Precinct – Eric Dahl, County Administrator

- Board Adopted Redistricting Ordinance Dec 15, 2021
 - Changes become effective upon receipt of Certification of No Objection by the Attorney General’s Office
 - o AG’s Office confirmed receipt of submission on January 6, 2022
- Palmyra Precinct Polling Place no longer in the Palmyra District
 - Formerly the Palmyra Fire House
- § 24.2-310. Requirements for polling places
- § 24.2-306. Changes not to be enacted within 60 days of general election; notice requirements

Potential Locations

Beaver Dam Baptist Church
1794 Richmond Rd.
Troy, VA 22974

Three Chopt Community Center
2366 Oliver Creek Rd
Troy, VA 22974

- **February 2, 2022:** Request authorization to hold a Public Hearing
- **February 10 & 17, 2022:** Advertisement of Public Hearing in Fluvanna Review
- **March 2, 2022:** Special Public Hearing to consider “An Ordinance to Amend Chapter 2, Article 2, Sec. 2-2-3(A) of the Fluvanna County Code to Designate the Beaver Dam Baptist Church as the Polling Place for the Palmyra District, 101 Voting Precinct”

At 7:03pm, Chair Sheridan opened the public hearing. With no one wishing to speak, Chair Sheridan closed the public hearing at 7:03pm.

MOTION:	Approve the resolution, “AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(A) OF THE FLUVANNA COUNTY CODE TO DESIGNATE THE BEAVER DAM BAPTIST CHURCH AS THE POLLING PLACE FOR THE PALMYRA DISTRICT, 101 VOTING PRECINCT.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Motion	Second			
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

12 - PUBLIC COMMENTS #2

At 7:05pm, Chair Sheridan opened the second round of Public Comments. With no one wishing to speak, Chair Sheridan closed the second round of Public Comments at 7:05pm.

13 - CLOSED MEETING

MOTION:	At 7:05pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.3, & A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate – Potential acquisition of real estate, and Litigation – Actual litigation in connection with the Zion Crossroads water and sewer project.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:39pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

BUDGET WORK SESSION

County Department Budget Proposals & CIP – Eric Dahl, County Administrator

- Calvin Hickman, Public Works Director, briefed the Board on the needs of the Public Works Department in the upcoming budget year. He asked the Board for two additional personnel positions (Fleet Apprentice and Carpenter) not currently funded in the FY23 budget.
- The Board of Supervisors discussed outstanding CIP Projects.

Budget Discussion – Eric Dahl, County Administrator

- Mr. Dahl gave a brief overview of the potential health insurance cost scenarios.
- After some discussion, the Board decided to continue the budget discussion next week.

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, March 2, 2022 at 8:59pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:	Motion			Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Caitlin Solis
Clerk to the Board

John M. Sheridan
Chair

APPROVED

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(A) OF THE FLUVANNA COUNTY CODE TO DESIGNATE THE BEAVER DAM BAPTIST CHURCH AS THE POLLING PLACE FOR THE PALMYRA DISTRICT, 101 VOTING PRECINCT.

WHEREAS, the Fluvanna Board of Supervisors previously amended Section 2-2-3 of the County Code by two ordinances adopted December 15, 2021, and such prior amendments are subject to the provisions of Virginia Code Section 24.2-129, pursuant to which a certification of no objection has been requested from the Attorney General of Virginia; and

WHEREAS, pursuant to Virginia Code Section 24.2-129, this ordinance shall not be given effect until the Attorney General of Virginia has issued, or is deemed to have issued, a certification of no objection;

NOW THEREFORE BE IT ORDAINED BY THE FLUVANNA BOARD OF SUPERVISORS that the County Code be, and it is hereby, further amended, in Chapter 2, Article 2, Sec. 2-2-3(A), as follows (~~deletions~~ *additions*):

Sec. 2-2-3. Districts enumerated; populations and polling places; precincts.

(A) The election districts, with populations and polling places set forth, are as follows:

<i>Name</i>	<i>Population</i>	<i>Polling Place</i>
Palmyra	5255	Palmyra Fire House <i>Beaver Dam Baptist Church</i>
Columbia	5008	Kents Store Agricultural Recreation Center
Fork Union	5496	Fluvanna County Community Center
Cunningham	5098	Antioch Baptist Church
Rivanna	5454	Lake Monticello Firehouse, Maple Room

Precincts shall be known by their respective polling places and shall be coterminous with the respective electoral districts.

(B) In addition to the foregoing precincts, there is hereby established a central absentee voting precinct, which shall be in the office of the Registrar, Palmyra, Virginia. The central absentee voting precinct shall be used for all elections on and after June 1, 2021.

AND THE BOARD OF SUPERVISORS FURTHER HEREBY AUTHORIZES AND DIRECTS the County Attorney and County Administrator to submit this ordinance, together with such other and additional information and documentation deemed appropriate by them, to the Attorney General of Virginia on behalf of the Board for issuance of a certification of no objection in accordance with Virginia Code Section 24.2-129.

**BOARD OF SUPERVISORS**

County of Fluvanna
Palmyra, Virginia

PROCLAMATION 01 - 2022**RECOGNIZING MARCH 2022 AS AMERICAN RED CROSS MONTH**

WHEREAS, in times of crisis, people from across Central Virginia come together to take care of each other. This humanitarian spirit is part of our community and exemplified by American Red Cross volunteers and donors; and

WHEREAS, in 1881, Clara Barton founded the American Red Cross, turning her dedication to helping others into a bold mission to prevent and alleviate people's suffering. More than 140 years later, we honor the kindness and generosity of the Red Cross volunteers here in Central Virginia, who continue to carry on Clara's legacy of saving lives. They join millions of people across the United States who volunteer, donate blood, make monetary donations, or learn vital life-preserving skills through the Red Cross; and

WHEREAS, in Central Virginia the contributions of local Red Cross volunteers give hope to the most vulnerable in their darkest hours, whether providing emergency shelter, food and comfort to families devastated by local disasters such as home fires, winter storms, flooding; donating essential blood for victims of accidents and burns, cardiac surgery and organ transplant patients, and those being treated for leukemia, cancer, or sickle cell anemia; supporting military service members and veterans, along with their families and caregivers, through the challenges of military life; helping to save the lives of others with first aid, CPR, and other skills; or delivering international humanitarian aid; and

WHEREAS, their work to prevent and alleviate human suffering is vital to bolstering the resilience of our community. We dedicate this Month of March to all those who continue to drive the noble legacy of the founder of the American Red Cross, Clara Barton, who lived in her words: "You should never think about anything but need, and how to meet it." We ask others to join this commitment to giving back in our community; and

NOW, THEREFORE, the Fluvanna County Board of Supervisors does hereby **PROCLAIM** March 2022 as Red Cross Month in the County of Fluvanna and I encourage all citizens of Fluvanna County to get in touch and support their humanitarian mission

Passed and adopted this 2nd day of March, 2022.

John M. Sheridan

Chair, Board of Supervisors